

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

No. 3:06-CR-74-2-BR

UNITED STATES OF AMERICA,

v.

RICKY EDWARD GRAVES

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ORDER

In this case the defendant was charged in a Superseding Bill of Indictment with conspiracy to defraud the United States in violation of 18 U.S.C. § 371 and obstruction of the due administration of the Internal Revenue Code in violation of 26 U.S.C. § 7212(a). The matter came on for hearing before the undersigned, and a jury, in Charlotte on 2 April 2007. After a trial of eight days, the jury returned a verdict of Not Guilty as to both counts of the Superseding Bill of Indictment.

The Court is concerned that the testimony and evidence in the case may have shown that defendant engaged in conduct which would be in violation of the Rules of Professional Conduct of the North Carolina State Bar. It is, therefore, ORDERED:

1. That the North Carolina State Bar be advised of the Court's concern by service of a copy of this order; and
2. That, upon request of the North Carolina State Bar, the Clerk of this Court and the

court reporter who reported this trial, provide any part of, or all, of the proceedings in this case as the North Carolina State Bar may deem necessary to carry out its duties and responsibilities.

This 13 April 2007.

A handwritten signature in green ink, appearing to read "W. Earl Britt", is positioned above a horizontal line.

W. Earl Britt  
Senior U.S. District Judge